Present: Elizabeth Greenberg, Valerie Roche, Pete Marcotte (Co-Treasurer), Dorianne Haverty (Co-Treasurer), Shannan McKenna (Secretary), Cara Barlow (Library Director).

Absent: Kristen Mari (Chair), Heather Paradzick (Vice-Chair), Richard Tripp (Council Liaison)

Meeting was called to order at 6:32pm by Shannan McKenna.

Move to Non-Public Session:

Pete made a motion to move to Non-Public Session per RSA 91-A:3, II (a). The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Liz. Roll Call Vote: Y Pete, Y Liz, Y Shannan, Y Val, Y Dorianne

Motion passed 5-0.

Public session reconvened at 7:11pm.

Amendments to Agenda:

• Cara requested that a personnel item be added under new business.

NEW BUSINESS:
FY 20 Draft Operating Budget

• Cara presented a draft FY20 Operating Budget of $274,285. The Board made the following increases:
  • materials (books) line by 5% ($4,144)
  • Youth Supplies by $500
  • Adult Supplies by $250
  • Children’s Supplies by $500
  • General Supplies by $500
  • $5,000 added to Other Professional Services for a FY20 strategic planning budget.

• The revised FY20 Operating Budget total is $285,180, an 8% total increase from the FY19 Operating Budget and a 1.8% increase from the total FY19 Budget with a level funded FY20 Personnel Budget.
Motion to accept the FY20 Operating Budget as amended by Liz. Seconded by Shannan. Motion passed 5-0.

PERSONNEL

- Cara recommended that the Board hire Yahira Vallario, as a part time 25 hour/week DPL Children’s Librarian position. She would start as a LIB1, step 2, at a rate of $19.

Motion to approve Yahira Vallario, DPL Children’s Librarian position by Pete. Seconded by Shannan. Motion passed 5-0.

ADJOURNMENT:

- Motion to adjourn by Pete. Seconded by Shannan. Motion passed 5-0.

- Meeting adjourned at 8:10pm.

Next meeting is February 11, 2019 at 6:30pm in the New Hampshire Room

Minutes respectfully submitted by Danielle Mullins, Recording Secretary